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### CITY OF KINGMAN SPECIAL MEETING OF THE COMMON COUNCIL

Council Chambers 310 N. 4<sup>th</sup> Street

9:00 A.M. AGENDA

**Monday, March 14, 2016** 

#### **SPECIAL MEETING**

## CALL TO ORDER & ROLL CALL PLEDGE OF ALLEGIANCE

THE COUNCIL MAY GO INTO EXECUTIVE SESSION FOR LEGAL COUNSEL IN ACCORDANCE WITH A.R.S.38-431.03(A) 3 TO DISCUSS ANY AGENDA ITEM. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND DECISIONS MADE RELATING THERETO:

#### 1. EXECUTIVE SESSION

THE COUNCIL MAY GO INTO EXECUTIVE SESSION IN ACCORDANCE WITH A.R.S.38-431.03(A)(4) TO DISCUSS ANY AGENDA ITEM. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND DECISIONS MADE RELATING THERETO:

a. Settlement of the Kingman Airport Dross site litigation.

# 2. <u>COUNCIL MAY TAKE ACTION REGARDING THE CONSENT DECREE FOR THE KINGMAN AIRPORT DROSS SITE LITIGATION.</u>

a. This item will be discussed in Executive Session under item 1a.

#### 3. ADJOURNMENT

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